

Mayor Todd Kana
Daniel Miller, Position 1
Matthew Dantzer, Position 2
Richard Carby, Mayor Pro Tem, Position 3
Brenda Hoppe, Position 4
Josh Abernathy, Position 5



Don Doering, City Administrator
Kandice Garrett, City Secretary
Leonard Schneider, City Attorney
Kyle Montgomery, Police Chief
Beverly Standley, Finance/HR Administrator
Tana Ross, Planning Tech

NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL

AGENDA

BUDGET WORKSHOP SESSION - TUESDAY, JULY 13, 2021 – 5:00 P.M.
REGULAR CITY COUNCIL MEETING - TUESDAY, JULY 13, 2021 – 7:00 P.M.
Sewall Smith Council Chambers
18111 Buddy Riley Boulevard, Magnolia, Texas 77354

WORKSHOP SESSION AGENDA

- 1. CALL WORKSHOP SESSION TO ORDER**
 - 2. ROLL CALL AND CERTIFICATION OF QUORUM**
 - 3. BUDGET WORKSHOP SESSION**
 - a. Discuss the Budget for Fiscal Year 2021-2022 and provide any modifications.
 - b. Discuss 2021 Tax Rate.
 - 4. ADJOURN WORKSHOP SESSION**
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REGULAR MEETING AGENDA

- 5. CALL MEETING TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF A QUORUM
- 6. PUBLIC COMMENTS** *(Generally limited to three minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
- 7. CONSENT AGENDA**
(This portion of the agenda consists of items considered routine and will be enacted by one motion unless separate discussion is requested by a member of the City Council or a citizen. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

11. **CONSIDERATION - APPROVE PETITION FOR CONSENT TO ANNEX LAND INTO MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, A 20.880 ACRE TRACT OF LAND BY ADOPTION OF RESOLUTION NO. R-2021-016**
(Mayor Todd Kana)

RESOLUTION NO. R-2021-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, MONTGOMERY COUNTY, TEXAS, APPROVING THE ADDITION OF 20.2880 ACRES INTO MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 WITHIN AREA OF EXTRATERRITORIAL JURISDICTION.

12. **CONSIDERATION – APPROVE PETITION FOR CONSENT TO ANNEX LAND INTO MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 131, A 20.2880 TRACT OF LAND BY ADOPTION OF RESOLUTION NO. R-2021-017** (Mayor Todd Kana)

RESOLUTION NO. R-2021-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, MONTGOMERY COUNTY, TEXAS, APPROVING THE ADDITION OF 20.2880 ACRES INTO MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 131 WITHIN AREA OF EXTRATERRITORIAL JURISDICTION.

13. **CONSIDERATION – APPROVE PETITION FOR CONSENT TO ANNEX LAND IN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 154B, A 2.238 ACRE TRACT OF LAND BY ADOPTION OF RESOLUTION NO. R-2021-018**
(Mayor Todd Kana)

RESOLUTION NO. R-2021-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, MONTGOMERY COUNTY, TEXAS, APPROVING THE ADDITION OF 2.238 ACRES INTO MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 154B WITHIN AREA OF EXTRATERRITORIAL JURISDICTION.

14. **CONSIDERATION – APPROVE IMPACT FEE CREDIT AGREEMENT BETWEEN THE CITY OF MAGNOLIA, MAGNOLIA ESCONDIDO, LLC, AND MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 174** (Mayor Todd Kana)
15. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MAGNOLIA RIDGE FOREST SECTION 7, FINAL PLAT +/- 12.170 ACRES** (Mayor Todd Kana)

16. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MILL CREEK ESTATES SECTION 4, FINAL PLAT +/- 25.966 ACRES** (Mayor Todd Kana)
17. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE TIMBER HOLLOW PHASE 1 AND 2, FINAL PLAT +/- 69.534 ACRES** (Mayor Todd Kana)
18. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE MAGNOLIA OFFICE PARK REPLAT OF TIMBERBROOK ESTATES UNRESTRICTED RESERVE C**
(Mayor Todd Kana)
19. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. R-202-019 RELATING TO LONE STAR GROUNDWATER CONSERVATION DISTRICT, OPPOSING PROPOSED DESIRED FUTURE CONDITIONS IMPLEMENTING A SUBSIDENCE REQUIREMENT** (Mayor Todd Kana)

RESOLUTION NO. R-2021-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA,
TEXAS RELATING TO LONE STAR GROUNDWATER CONSERVATION
DISTRICT'S PROPOSED DESIRED FUTURE CONDITIONS

20. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO CREATE A PLANNING DIRECTOR POSITION** (Mayor Todd Kana)
21. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A CITY ENGINEERING FIRM**
(Mayor Todd Kana)
22. **CONSIDERATION – APPROVAL TO RATIFY AGREEMENT / WORK ORDER WITH AEI FOR RATE AND IMPACT FEE STUDY** (Mayor Todd Kana)
23. **CONSIDERATION – APPROVAL TO RATIFY AGREEMENT / WORK ORDER WITH AEI FOR LAND EVALUATION FOR WATER PLANT NO. 3** (Mayor Todd Kana)
24. **CONSIDERATION – APPROVAL TO RATIFY AGREEMENT / WORK ORDER WITH AEI FOR SANITARY SEWER OVERFLOW INITIATIVE** (Mayor Todd Kana)
25. **CONSIDERATION – AWARD BID FOR FM 1488 FORCE MAIN AND WATER LINE RELOCATION, CONTRACT 1-2021** (Mayor Todd Kana)

26. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY OF MAGNOLIA TO ISSUE REQUESTS FOR PROPOSALS (RFPs) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQs) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT OF 2021** (Mayor Todd Kana)
27. **CONSIDERATION - APPROVE RESOLUTION NO. R-2021-020 MONTGOMERY COUNTY EMERGENCY COMMUNICATIONS DISTRICT BUDGET FOR FISCAL YEAR 2022** (Mayor Todd Kana)

RESOLUTION NO. R-2021-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, APPROVING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT BUDGET FOR FISCAL YEAR 2022.

28. **CONSIDERATION – MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT NOMINATION** (Mayor Todd Kana)
Consideration and possible action to make nomination to the 9-1-1 Board of Managers to serve the two-year term currently held by Paul Virgadamo from October 1, 2021 to September 30, 2023.
29. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO POST “RIGHT TURN ONLY” SIGNS AT FM 1488 AND COMMERCE AND FM 1488 AND 10TH STREETS** (Mayor Todd Kana)
30. **CLOSED EXECUTIVE SESSION**
The City Council of the City of Magnolia, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberation about Economic Development Matters.)
31. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.
32. **ADMINISTRATION - DEPARTMENT REPORTS**
ACTIVITIES/ UPDATES/ ANNOUNCEMENTS AND ITEMS OF COMMUNITY INTEREST
a. POLICE DEPARTMENT (Chief of Police, Kyle Montgomery)
b. PUBLIC WORKS DEPARTMENT (Public Works Director, Don Doering)
c. ADMINISTRATION DEPARTMENT (City Administrator, Don Doering)

33. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE July 9, 2021
TIME 4:30 p.m.
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

